

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - September 25, 2009
6. Report of City Officials
 - a) Report of the Clerk of the Board of Aldermen

B.B.#149 - #169 - #180 - #181 - #182 - #184

b) Office of the Mayor

B.B.#9	Bosley	11/5/09	68445
B.B.#40	Davis	11/5/09	68446
B.B.#124	Young	11/5/09	68447
B.B.#126	Bosley	11/5/09	68448
B.B.#128	Bosley	11/5/09	68449
B.B.#132	Bosley	11/5/09	68450
B.B.#149	Griffin	10/5/09	68451
B.B.#184	Young	10/5/09	68452

7. Petitions and Communications
none

8. Board Bills for Perfection - Informal Calendar

NDC [B.B.#18](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4247 Laclede.

NDC [B.B.#17](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for the 5005-07 S. Kingshighway.

HUDZ [B.B.#35](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for E. Grand/N. Florissant/Ferry/Blair Area.

HUDZ [B.B.#58](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4340 Vista Area.

IGA [B.B.#120](#) - Villa - An ordinance authorizing and directing the Mayor and Comptroller to execute an Intergovernmental Cooperation Agreement; by and among the City and County of St. Louis, and Pinnacle Entertainment to which the City, grants an easement for maintenance to the county for a portion of Weber Road and Carondelet Boulevard; naming the access road and renaming a portion of Weber Road and Carondelet "River City Casino Boulevard"; containing a severability and emergency clause.

WM [B.B.#136](#) - Young - An ordinance approving the first amended petition of City Hospital Development, L.L.C., as the owner of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 – Phase 2 Community Improvement District, and containing a severability clause.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#198](#) - Florida - An ordinance approving a blighting study and redevelopment plan for the 4175 Chippewa.

[B.B.#199](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan 6300-22, 6303-21 and 6321-25 Rear Clayton.

[B.B.#200](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4300 Manchester.

[B.B.#201](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2003 Maury.

[B.B.#202](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3933-35 Shenandoah.

[B.B.#203](#) - Davis - An ordinance approving a blighting study and redevelopment plan for Sheridan/Garrison/Thomas Area.

[B.B.#204](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2201 Sidney.

[B.B.#205](#) - Wessels - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

11. First Reading - (cont.)

[B.B.#206](#) - Moore - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Maffitt at the east curb line of Sarah; containing an emergency clause.

[B.B.#207](#) - Williamson - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Cabanne at the east line of library parking lot east of Union; containing an emergency clause.

[B.B.#208](#) - Kennedy - An ordinance recommended and approved by the Airport Commission acting through the Federal Aviation Administration of the U. S. Dept of Transportation the Grant Agreement being for a maximum federal obligation of One Million One hundred Twenty Five Thousand Dollars; for the reimbursement of direct costs associated with the Environmental Management System and; containing an emergency clause.

[B.B.#209](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment acting through the Federal Aviation Administration of the U.S. Dept of Transportation, the Grant Agreement being for a maximum federal obligation of Four Million, Nine Hundred Five Thousand, Eight Hundred Twenty Dollars; for reimbursement of direct costs associated with the rehabilitation of Taxiway S; containing an emergency clause.

11. First Reading - (cont.)

[B.B.#210](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Tenth Amendment to the Indenture of Lease between the City and Lambert Field Fueling Facilities Corporation; containing a severability clause; and containing an emergency clause.

[B.B.#211](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute seven On-Airport Passenger Vehicle Rental Concession Agreements between the City and Hertz Corporation, Avis Rent A Car, Vanguard Car Rental, Enterprise Leasing, Budget Rent A Car, Alamo and C&J Rental, granting to each concessionaire the non-exclusive right, license and privilege to operate, manage, and maintain an On-Airport PVR concession at the Airport; containing a severability clause and an emergency clause.

[B.B.#212](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert St. Louis Airport Concession Agreement AL-147 between the City and U.S. Bank, granting the non-exclusive right to maintain a Banking Concession within the premises; containing a severability clause and emergency clause.

11. First Reading - (cont.)

[B.B.#213](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for passenger air service at Lambert Airport and adopts an Air Service Incentive Program for the Airport; authorizing transfers of funds in the total amount not to exceed One Million Six Hundred Seventy Three Thousand Dollars from the Airport Contingency Fund to the Airport Revenue Fund; containing a severability and emergency clause.

[B.B.#214](#) - Carter - An ordinance authorizing and directing the Mayor by and through the Acting Director of Health to submit all necessary applications and to enter into all necessary agreements and contracts with the Missouri Dept. Of Health and Senior Services-Center for Emergency Response and Terrorism for the Public Health emergency Response Phase I, II and III contracts.

[B.B.#215](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 4462 Washington.

12. Reference to Committee of Board Bills.

HUDZ B.B.#201 - #205

HH B.B.#214

STR B.B.#206 - #207

NDC B.B.#198 - #199 - #200 - #202 - #203 - #204 - #215

TC B.B.#208 - #209 - #210 - #211 - #212 - #213

13. Second Reading and Report of Standing Committees

- HH** [B.B.#46CSAA](#) - Krewson/Baringer/Davis/Triplett/Cohn - An ordinance relating to smoking; defining, applicability to city-owned facilities, prohibiting, regulating the act of smoking; containing a penalty clause, severability clause, effective date and an emergency clause.
- PARK** [B.B.#157](#) - Waterhouse/Vaccaro/Triplett/Gregali/Krewson/Schmid Vollmer/Carter/Baringer/Wessels/Heitert/Griffin/Cohn/Pres. Reed/Conway - An ordinance to rename a public park formally known as Ellendale/Arsenal Park to be dedicated as “Francis R. Slay Park”; containing an emergency clause.
- WM** [B.B.#156](#) - Young - An ordinance pertaining to 1520 Market, recommended by the Board of Public Service and the Board of Estimate and Apportionment, appropriating from Fund 1116 the amount of One Million, Fifty Eight Thousand, Three Hundred Fifty Seven and Eighteen One Hundred dollars to be used for the construction and alterations of said facility; containing an emergency clause.
- WM** [B.B.#195](#) - Flowers - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar, a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, the exclusive right to build and maintain a sewer or sewers, including storm water improvements on the strip or strips of ground described and in Out Lot 115, containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

HH [B.B.#158](#) - Young - An ordinance pertaining to the keeping of certain animals; amending Ord. 62853; containing an effective clause.

HH [B.B.#193](#) - Carter - An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency for the “Asthma Friendly St. Louis” program; containing an emergency clause.

16. Perfection Calendar

none

17. Third Reading Consent Calendar

STR [B.B.#42FS](#) - Roddy - An ordinance recommended by the Board of Public Service to vacate travel in 1) Children’s Place beginning at Euclid and 2) Euclid from the north right-of-way line of Children’s Place; containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

B.B.#42FS

20. Courtesy Resolutions Consent Calendar

Res.#160 - Moore - The Board of Aldermen recognize pastor Ralph McDaniel, Sr. And wish him continued success, achievement and accomplishment.

Res.#161 - Baringer - The Board of Aldermen recognizes and congratulates Douglas A. Ebert on being awarded to rank of Eagle Scout.

Res.#162 - Villa/Griffin - The Board of Aldermen recognize the Little Sisters of the Poor for their dedication and service to St. Louis.

Res.#163 - Roddy - The Board of Aldermen recognize American Pharmacists Month and honor the many achievements of the St. Louis College of Pharmacy an resolve that it be American Pharmacists Month.

Res.#164 - Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Cohn/Williamson/Carter/Krewson - The Board of Aldermen recognize the contributions and selflessness of Martin Duggan.

Res.#165 - Bosley/Griffin - The Board of Aldermen recognize the 30th Anniversary of Cardinal Ritter College Preparatory High School.

Res.#166 - French - The Board of Aldermen recognize the achievements and accomplishments of the St. Louis Dream Center.

20. Courtesy Resolutions Consent - (cont.)

Res.#167 - Davis/Boyd/Pres. Reed/Young/Carter/Cohn/Griffin/Troupe/Kennedy/Moore/Florida/Villa/Ortmann/Flowers/Vaccaro - The Board of Aldermen notes the passing of Eddie Mae Binion.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

Julie Wooley will be available to talk to Aldermen/women about the American Dream Benefit services in the Leisure Room before the meeting.

MONDAY, OCTOBER 12, 2009

NO MEETINGS

TUESDAY, OCTOBER 13, 2009

PUBLIC SAFETY - 9:00 A.M. - LEISURE ROOM

[B.B.#24](#) - Troupe - An ordinance pertaining to the City Housing Conservation Program; amending Sec. Seventeen of Ord. 67914.

WEDNESDAY, OCTOBER 14, 2009

NO MEETINGS

THURSDAY, OCTOBER 15, 2009

NO MEETINGS

FRIDAY, OCTOBER 16, 2009

FULL BOARD MEETING - 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

WEDNESDAY, NOVEMBER 11, 2009 - VETERANS DAY - OFFICE CLOSED
THURSDAY, NOVEMBER 26, 2009 - THANKSGIVING DAY - OFFICE CLOSED
FRIDAY, NOVEMBER 27, 2009 - OFFICE CLOSED
FRIDAY, DECEMBER 25, 2009 - CHRISTMAS DAY - OFFICE CLOSED
FRIDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ www.stltv.net :
MONDAY THRU SUNDAY @ 12:00 P.M.
TUESDAYS @ 1:00 P.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M. FRIDAYS @ 3:00 P.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SUNDAYS @ 4:30 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.